



# County of Santa Barbara

## BOARD OF SUPERVISORS

### Minute Order

April 5, 2022

---

**Present:** 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

BEHAVIORAL WELLNESS DEPARTMENT

File Reference No. 22-00267

**RE:** Consider recommendations regarding a First Amendment to the Agreement with Good Samaritan Shelter for Behavioral Wellness Alcohol and Drug and Mental Health Services, Fiscal Years (FYs) 2021-2024, as follows:

a) Approve and authorize the Chair to execute a First Amendment to the Agreement (BC 21-031) for Services of Independent Contractor with Good Samaritan Shelter, a California non-profit (a local vendor), which adds \$106,597.00 for FY 2021-2022, inclusive of \$50,093.00 in Alcohol and Drug Program (ADP) funds for Proposition 47 Crisis, Recovery, Engagement, Diversion, and Outreach (CREDO47) Stabilization Center and Step Down Supported Housing and \$56,504.00 in Mental Health Service (MHS) funds for the Coronavirus Emergency Supplemental Funding (CESF) Program along with updates to the Standard Terms and Conditions, the Exhibit A-1 Statement of Work ADP General Provisions, Exhibit A-8 Statement of Work MHS General Provisions, the Exhibit A-10 Statement of Work MHS CESF Program to update language for compliance with State and Federal regulations, revise the services and staffing, and to increase ADP Exhibit B1 Schedule of Rates and Contract Maximum, the MHS Exhibit B1 Schedule of Rates and Contract Maximum, and the Exhibit B2 ADP and MHS Entity Budget by Program for an overall Maximum Contract Amount not to exceed \$18,430,039.00, inclusive of \$16,720,300.00 in ADP funding, consisting of \$6,220,233.00 for FY 2021-2022; \$5,522,247.00 for FY 2022-2023; and \$4,977,820.00 for FY 2023-2024 and \$1,709,739.00 in MHS funding, consisting of \$800,103.00 for FY 2021-2022; \$571,136.00 for FY 2022-2023; and \$338,500.00 for FY 2023-2024, for the period of July 1, 2021 through June 30, 2024; and

b) Determine that the above action is government funding mechanism or other government fiscal activity that does not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment and is therefore not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(4) of the CEQA Guidelines.

**A motion was made by Supervisor Nelson, seconded by Supervisor Hart, that this matter be acted on as follows:**

a) **Approved and authorized; Chair to execute; and**

b) **Approved.**

**The motion carried by the following vote:**



# County of Santa Barbara

## BOARD OF SUPERVISORS

### Minute Order

April 5, 2022

---

**Ayes:** 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino